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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

THE UNITED STATES OF AMERICA, ex rel., JOHN DOE,

Plaintiff,

v.

COMMERZBANK AG; COMMERZBANK AG, NEW YORK BRANCH; COMMERZBANK AG, GRAND CAYMAN BRANCH; and COMMERZBANK AG, LUXEMBOURG BRANCH,

Defendants.

USDC SDNY
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DATE FILED: 03/11/2015

13 Civ. 8095 (JMF)

NOTICE OF DECISION TO DECLINE INTERVENTION

Pursuant to the False Claims Act, 31 U.S.C. § 3730(b)(4)(B), the United States (the "Government"), by its undersigned attorneys, hereby respectfully notifies the Court of its decision not to intervene in the above-referenced *qui tam* action.

Although the Government declines to intervene in this action, the Government respectfully refers the Court to 31 U.S.C. § 3730(b)(1), which allows the relator to maintain his action in the name of the Government, provided, however, that the complaint "may be dismissed only if the court and the Attorney General give written consent to the dismissal and their reasons for consenting." *Id.* Therefore, the Government respectfully requests that, prior to granting a

request by the relator or any defendant to dismiss, settle, or otherwise discontinue this action, the

Court require such party to obtain written consent of the Government before applying for Court

approval.

Furthermore, pursuant to 31 U.S.C. § 3730(c)(3), the Government requests that all

pleadings filed in this matter be served upon the Government. The Government further requests

that the Court direct relator's counsel to serve on the Government any order issued by the Court.

The Government reserves its right to order the transcript of any depositions taken with

respect to the allegations in the relator's Complaint and Amended Complaint. The Government

also reserves its right to intervene with respect to the allegations in the relator's qui tam action,

for good cause, at a later date.

Dated: New York, New York

March 11, 2015

Respectfully submitted,

PREET BHARARA

United States Attorney for the Southern District of New York

Attorney for United States of America

By:

/s/ Pierre G. Armand

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